

SENECA COUNTY
***** COMMISSIONERS INDEX *****

Thursday July 13, 2023 – 10:00 A.M.

Subject to Change

CALL TO ORDER
PLEDGE OF ALLEGIANCE
PRAYER
ROLL CALL

MINUTES – I will accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, June 29, 2023, for regular session and Joint Ditch Hearing with Sandusky County.

APPOINTMENTS
10:00 RFQ Opening – (1:44)
10:05 ODOT – (3:39)

COMMISSIONER REPORTS
Commissioner Bill Frankart – (1:05:26)
Commissioner Tyler Shuff – (1:05:58)
Commissioner Anthony Paradiso – (1:06:36)

COUNTY ADMINISTRATOR’S REPORT – (1:09:43)

OLD BUSINESS- EMS Station #1 – (1:16:34)
Building Dept/City of Fostoria/Safebuilt – (1:17:23)

NEW BUSINESS – (1:18:14)

- **Supplemental Appropriations**
 - **General Fund (0010) Professional Services \$10,000.00**
 - **General Fund (0010) Leases \$1,200.00**
 - **General Fund (0010) Contract Services \$4,750.00**
 - **General Fund (0010) Remit to State \$150.00**
 - **General Fund (0010) Other Expense \$1,500.00**
 - **General Fund (0010) Postage \$30,000.00**
 - **Unclaimed Money Trust Fund (1075) Unclaimed Money Trust \$18,624.78**
 - **County Sewer District Fund (4139) Supplies \$1,000.00**

RESOLUTIONS – (1:27:35)
RESOLUTION – AUTHORIZING THE MEMORANDUM OF UNDERSTANDING FOR THE VANGUARD-SENTINEL CAREER & TECHNOLOGY CENTERS SCHOOL DISTRICT SCHOOL RESOURCE OFFICER ON BEHALF OF THE SENECA COUNTY SHERIFFS OFFICE

RESOLUTION – AUTHORIZING THE CONTRACT BETWEEN SENECA COUNTY BOARD OF COMMISSIONERS. THE COMMON PLEAS COURT OF SENECA COUNTY, THE MENTAL HEALTH AND RECOVERY SERVICES BOARD OF SENECA, OTTAWA, SANDUSKY AND WYANDOT COUNTIES AND ORIANA HOUSE, INC.

RESOLUTION – AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS TO ENTER INTO AN AGREEMENT/CONTRACT WITH M&B ASPHALT CO., INC.- C-2023-4

RESOLUTION- FOR THE APPOINTMENT OF SPECIAL PROSECUTING ATTORNEYS FOR SENECA COUNTY

RESOLUTION – APPROVING AMENDMENTS FOR VARIOUS PAGES OF THE SENECA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES 2023 PERSONNEL POLICY MANUAL

RESOLUTION – APPOINTING BRENDA KUHN TO THE MENTAL HEALTH AND RECOVERY SERVICES BOARD OF SENECA, OTTAWA, SANDUSKY AND WYANDOT COUNTIES

Executive Session (Pending Litigation) – (51:41)

Exited Executive Session – (1:04:54)

ADMINISTRATIVE SIGNINGS-Bill Vouchers, Purchase orders, Fixed Asset Sheets, Driveway permits, Proclamation, etc.

GENERAL PUBLIC- (1:33:42) Please state your name and address and limit your comments or questions to 3 minutes.